

AGENDA – VILLAGE OF WOODHULL
February 13, 2023

President – D. Holmes

Building – J. McCready, J. Bell, D. Holmes
Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson
Parks & Recreation – C. Anderson, J. McLean
Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Personnel – J. McLean, R. Hoburg, D. Holmes
Public Works – J. Bell, R. Hoburg, J. McCready

6:30 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE & PUBLIC COMMENT
ENGINEERING COMPANY INTERVIEWS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JANUARY 9, 2023
- CLOSED SESSION BOARD MEETING JANUARY 9, 2023
- REVIEW OF CLOSED SESSION MINUTES JANUARY through JUNE, 2022
- REVIEW OF CLOSED SESSION MINUTES JULY through DECEMBER, 2022

TREASURER’S REPORT:

- VIDEO GAMING UPDATE & ANNUAL VIDEO GAMING REPORT
- ONLINE WATER BILL PAYMENT
- ARPA FUNDS UPDATE
- HENRY COUNTY TOURISM
- BIDDING FUTURE PROJECTS CHANGE
- ANNUAL BUDGET AND FIVE-YEAR PLAN PROJECTIONS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA//TIF AGREEMENT/TIF HEARING
- POSSIBLE CORTEVA EXPANSION
- MAULDEN’S SPORTS BAR

OLD BUSINESS:

- PROJECTS AT THE PARK & POTENTIAL BUDGET
- VILLAGE SIGNS
- 240 W. 4TH AVENUE UPDATE

NEW BUSINESS:

- HANDICAPPED PARKING
- CLOSED SESSION REGARDING THREE PERSONNEL ITEMS, & A REVIEW OF CLOSED SESSION MINUTES FROM 2022
- ANY DECISIONS AS A RESULT OF CLOSED SESSION DISCUSSION

MEETING ADJOURNED